



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, September 12, 2005

12:00 PM

BLW Admin.-2nd Floor Board Room

20051051 **Regular Meeting - August 8, 2005**

Review and approval of the August 8, 2005 regular meeting minutes.

Approved

20050994 **National Energy Legislation**

Frank Crane, Director of Government and Corporate Affairs for the Municipal Electric Authority of Georgia (MEAG), will make a presentation regarding National Energy Legislation.

Presented

20050995 **New BLW Staff**

Introduction of new employees: Barry Echols, Director of Marketing; Jay Kennedy Electrical Engineering Manager; and Jim Vaughn, Safety & Training Manager.

Introduction Made

20051018 **Storm Update**

Report on impact of recent storms.

Reported

20051026 **Power Sales**

Update on power sales.

Reported

20041466 **Water and Sewer Costs**

Presentation on water and sewer costs.

Presented

- 20050528 **Easements/ Sope Creek at Rigby Sewer Rehabilitation**
Motion to approve required easements for Sope Creek at Rigby Sewer Rehabilitation.
Approved
- 20051053 **Request for Condemnation/ Sewer Line Improvements Easement**
Motion to authorize the Board attorney to obtain the required sewer easement through condemnation proceedings against property owners Rachel D. and Jeffery W. Byrd.
No Action Taken
- 20050940 **BLW Finance Reports**
Review of the Finance reports for August 2005
Reported
- 20051027 **Technology**
Technology Update.
Reported
- 20051016 **Marietta Board of Lights and Water Reserve Policy**
Motion for approval of the Marietta Board of Lights and Water Reserve Policy as recommended by the committee.
Approved
Motion to direct staff to draft a policy relating to Customer Deposits that would require the Board of Lights and Water (BLW) to maintain an adequate amount of funds to cover Customer Deposits. Further, to draft a separate policy relating to BLW Reserves as presented.
- 20051017 **Southeastern Power Administration (SEPA) Funding Agreement**
Adoption of a Resolution ratifying, affirming, and approving the Funding Agreement among the Southeastern Power Administration (SEPA), Southeastern Power LLC and Participating Customers for the purpose of a direct funding process for the Corps of Engineers hydropower repair and replacement costs as recommended.
Approved
- 20051017 **Southeastern Power Administration (SEPA) Funding Agreement**
Motion to approve the execution of the Southeastern Power Administration (SEPA) Funding Agreement as presented.
Approved

20051052

Executive Session

Motion to enter an Executive Session to discuss legal, real estate and/or personnel matters.

Held